

Item #: _____

Moved by: _____

Prepared by: Jennifer Pepper

Seconded by: _____

Reviewed by: Lee Hopson

RESOLUTION APPROVING AN AMENDMENT TO THE PRIME CONTRACT WITH LEBONHEUR COMMUNITY HEALTH AND WELL-BEING FOR THE PROVISION OF MEDICAL CASE MANAGEMENT AND ADDITIONAL OUTREACH SERVICES FOR THE RYAN WHITE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$175,000.00. THIS ITEM REQUIRES THE EXPENDITURE OF FY2017 FEDERAL GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$175,000.00. THIS ITEM DOES NOT REQUIRE THE EXPENDITURE OF GENERAL FUNDS. SPONSORED BY COMMISSIONER WALTER L. BAILEY, JR.

WHEREAS, The parties previously entered into an agreement (the "Agreement") dated November 14, 2014 to compensate Le Bonheur Community Health and Well-Being in the amount of \$25,000.00 to provide Outreach services in the first; and

WHEREAS, Said agreement allows for options to renew for three (3) additional one-year periods beginning March 1 of each year, upon mutual written consent of the parties with the same terms and conditions; and

WHEREAS, Said agreement needs to be amended to reflect the need for Le Bonheur Community Health and Well-Being to provide additional Outreach services for an additional amount of \$25,000.00, increasing the total Outreach service compensation to the amount of \$50,000.00; and

WHEREAS, The COUNTY also issued a Request for Proposals ("RFP") Number 16-001-39, Ryan White Part A and Minority AIDS Initiative (MAI), on February 1, 2016, and Le Bonheur Community Health and Well-Being on July 8, 2016 was awarded to

provide Medical Case Management services in an amount not to exceed \$125,000.00; and

WHEREAS, This amendment would bring the total compensation of said Agreement to an amount not to exceed \$175,000.00 (\$50,000.00 for Outreach services and up to \$125,000.00 for Medical Case Management services); and

WHEREAS, Funds are available in the approved FY17 Operating Budget in the account 450-480595-6686 in an amount not to exceed \$175,000.00 for both Outreach and Medical Case Management services; and

WHEREAS, Funding for future years is subject to and contingent upon adoption of the related years' budget by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the amendment to the Agreement, attached hereto as Exhibit "A" and incorporated herein by reference, is hereby approved with respect to the period beginning July 1, 2016 through February 28, 2017 in the amount not to exceed \$175,000.00.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$175,000.00 to Le Bonheur Community Health and Well-Being for the purposes contained in this resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That 1 renewal remains under the contract. Said renewals are hereby approved, subject to the adoption of each fiscal year's Operating Budget by the Board of County Commissioners.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders pursuant to said contract subject to the availability of funds in the account at the time the purchase order is issued.

BE IT FURTHER RESOLVED, This Resolution shall become effective in accordance with the Shelby County Charter, Article 2, §2.06 (B).

Mark H. Luttrell, Jr. County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____